



15th May 2024

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

SUBJECT: APPOINTMENT OF DIRECTOR

Regarding the above-cited subject, this is to inform you that the Board of Directors has decided to appoint Ms. Nadia Ishtiaq, w ho shall hold the office of Directorship in the capacity of Non-Executive Director w.e.f 15th May 2024 for the remaining term of the Board.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

FOR SYMMETRY GROUP LIMITED

Farhaj Khan Company Secretary

C.C.

The Executive Director

Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan 63, N.I.C Building, Jinnah Avenue Islamabad

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